# COMMONWEALTH OF MASSACHUSETTS BOARD OF REGISTRATION IN NURSING

239 Causeway Street, Room 417A Boston, MA 02114

# Minutes of the Regularly Scheduled Complaint Committee Meeting

Wednesday, March 23, 2016

O. Atueyi, Board Counsel

# **Committee Members Present**

- M. Campbell, RN, JD, Nursing Investigation Supervisor
- K. Gehly, CNP, Nursing Board Chair
- C. LaBelle, RN
- L. Silva, RN, DNP, Executive Director, Complaint Committee Chair
- C. Tebaldi, CNP

# <u>Staff Present</u> <u>Staff Not Present</u>

- P. Beattie, Previous Compliance Officer
- V. Berg, JD, Chief Board Counsel
- H. Cambra, RN, JD, Complaint Resolution Coordinator
- C. MacDonald, RN, DNP, Deputy Executive Director
- M. Matthews, Compliance Officer
- S. Muise, Compliance Officer
- B. Oldmixon, JD, Board Counsel
- E. Sandler, Compliance Officer
- M. Sheckman, Compliance Officer
- L. Woodward, Compliance Officer

# **Guests**

None.

#### **TOPIC:**

Call to Order & Determination of Quorum

# **DISCUSSION**:

Ms. Gehly confirmed by roll call that a quorum of the Complaint Committee members were present and announced the meeting was being recorded.

# **ACTION**:

At 10:06 a.m., K. Gehly, called the March 23, 2016 Regularly Scheduled Complaint Committee Meeting to order.

# **TOPIC:**

Approval of Agenda

#### **DISCUSSION:**

H. Cambra stated that there would be no Pending Complaints or Staff Assignments presented in the Regular Session. H. Cambra also requested that section be added to this and subsequent agendas for approval of minutes by the Committee.

# **ACTION**:

Motion by K. Gehly, seconded by C. Tebaldi, and unanimously passed to approve the agenda as revised.

# **TOPIC**:

Complaint Committee Chair Selection

#### **DISCUSSION:**

Members discussed the need to nominate a Committee Chairperson

#### **ACTION:**

Motion by M. Campbell, seconded by C. LaBelle voted unanimously to appoint L. Silva as Complaint Committee Chairperson.

# **TOPIC:**

Approval of Board Minutes for the March 1, 2016 Meeting of the Regularly Scheduled Complaint Committee Meeting..

# **DISCUSSION:**

None.

# **ACTION:**

Motion by K. Gehly, seconded by M. Campbell and voted unanimously to accept the March 1, 2016 regularly scheduled Complaint Committee minutes.

# G.L. c. 112, s. 65C Session 10:38 a.m. to 1:00p.m.

#### **TOPIC:**

Adjournment

#### **DISCUSSION:**

None.

#### **ACTION:**

Motion by L. Silva, seconded by M. Campbell, and unanimously passed to adjourn the meeting at 1:00pm.

Minutes of the Complaint Committee's March 23, 2016, Regularly Scheduled Meeting were approved by the Complaint Committee on April 6, 2016.
Lorena Silva, RN, DNP, Executive Director, Complaint Committee Chair
Agenda with exhibits list attached.

# **COMMONWEALTH OF MASSACHUSETTS**

# NOTICE OF THE REGULARLY SCHEDULED MEETING OF THE BOARD OF REGISTRATION IN NURSING COMPLAINT COMMITTEE

# 3/23/2016

239 Causeway Street ~ Room <#>

Boston, Massachusetts 02114

# **AGENDA AS OF 3/18/16 3:33**

Estimated Time	#	Item	Exhibits	Presented by
10:00 a.m.	l.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	COMPLAINT COMMITTEE CHAIR SELECTION	None	
	IV.	COMPLAINT RESOLUTION  A. Review of Pending Board Complaints: None  B. Review of Pending Board Staff Assignments: None		
	V.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
2:00 p.m.	VI.	ADJOURNMENT		